

**FINANCE COMMITTEE MINUTES  
MAY 6, 2014**

**SIGN IN**

**VIRGIL KAMBARIAN  
PAUL JACKSTADT  
RON SIMPSON  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN**

**DAN MCDOWELL  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER**

**ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.**

**KAMBARIAN STATED FIRST ON THE AGENDA IS THE FIRE AND POLICE PENSION TRANSFER. THIS IS SOMETHING THAT IS DONE EVERY YEAR AND I'M ASKING FOR COUNCIL APPROVAL ON THIS.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO APPROVE THE TRANSFER OF FUNDS TO THE FIRE AND POLICE PENSION. MOTION CARRIED.**

**KAMBARIAN STATED THAT NUMBER TWO ON THE AGENDA IS THE PROPOSAL TO FUND DOWNTOWN BUSINESSES TO MAKE IMPROVEMENTS; THIS CALLS FOR A LOT OF SAFEGUARDS.**

**MOTION KAMBARIAN, SECOND BY MCDOWELL, TO APPROVE THE ORDINANCE TIF GRANT PROGRAM GUIDELINES FOR THE DOWNTOWN TIF DISTRICT. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**